



NEWCASTLE FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Eric Sprouse, Jonita Elder, Robin Enos, Lawrence Bettencourt, William Kahrl, Fire Chief Ian Gow

AGENDA

April 19, 2017 @ 6:00 P.M.

At: 461 Main St. Newcastle, CA 95658

- 1. CALL MEETING TO ORDER:** Pledge of Allegiance
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
 - (A) March 15, 2017 Regular Meeting
- 4. BILL APPROVAL AND FINANCIAL REPORT:**
 - (A) Monthly Expense Report and Financial update: March 2017
- 5. CORRESPONDENCE:**
- 6. PUBLIC COMMENT:**

(The Newcastle Fire Protection District Board of Directors has provided this period for members of the public to address the Board on items of interest to the public and which are applicable to the district. No action may be taken on any matter, which is not already on the agenda for consideration. Public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair.)
- 7. FIRE CHIEF IAN GOW'S REPORT:**
- 8. NEWCASTLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION REPORT:**
- 9. BOARD COMMITTEE REPORTS:**
 - (A) Personnel Committee/Policies and Procedures
 - (B) Building Committee: Fire station update; no traffic mitigation fees and estimate of insurance coverage
- 10. INFORMATIONAL / NON-ACTION ITEMS:**
 - (A) Review the Draft of the Board of Directors Bylaws
- 11. ACTION ITEMS:**
 - (A) Consider and Approve Mr. Anderson's proposal to prepare the Special Tax charges for Measures B and F for Fiscal Year 2017/2018 at a cost of \$2,000.00.
 - (B) Consider and Approve a Cost of Living Increase for the Special Tax Charges:
 1. Resolution No. 2017-01 Measure B Cost of Living increase of 3%
 2. Resolution No. 2017-02 Measure F Cost of Living increase of 3.5%
 - (C) Consider and Approve Resolution No. 2017-03 adopting the 2016 California Building and Fire Codes with the Placer County Amendments
 - (D) Consider and Approve the Long Range Budget projections
 - (E) Consider options and approve procedure for hiring of a Project Manager for the building of the new fire station
- 12. DIRECTORS REPORTS:**
- 13. MEETING ADJOURNED:**

Next regular Board meeting: Wednesday, May 17, 2017

Newcastle Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (916) 663-3323, in advance of the regular meeting so that we may make every reasonable effort to accommodate you.